

NOTE: IF COMMUNICATIONS ASSISTANCE IS NEEDED OR ANY OTHER ACCOMMODATIONS TO ENSURE EQUAL PARTICIPATION, PLEASE CONTACT THE TOWN CLERK'S OFFICE AT 253-7000. ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE DEAF OR HARD OF HEARING MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

**PLEASE BE ADVISED THAT THE COUNCIL INTENDS TO DISCUSS AND/OR
ACT UPON EACH AND EVERY ITEM APPEARING ON THIS AGENDA**

DATE: April 8, 2015

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: April 6, 2015 - Special Town Council Meeting
(Vote on Provisional Budget)
April 20, 2015 - Public Hearing on Budget
April 29, 2015 - Town Council Meeting (Final
Council Consideration of Budget)
May 20, 2015 - Town Council Meeting

PRESENTATION

Rhode Island Veterans Home Project

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

- A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)
 - 1. Town Council Meeting - March 18, 2015 (action items only)
 - 2. Town Council Budget Workshop - March 16, 2015
 - 3. Town Council Budget Workshop - March 17, 2015
 - 4. Town Council Budget Workshop - March 19, 2015
 - 5. Town Council Budget Workshop - March 24, 2014

6. Town Council Special Meeting - April 7, 2014 (final version)
 7. Town Council Meeting - April 9, 2014 (final version)
- B. PUBLIC HEARINGS
- C. ORDINANCES
1. Ordinance #2015-02, Chapter 22, Sewers and Sewage Disposal, Article X, Sewer Service Charges, Section 22-396, Finding; and Section 22-399, Collection (delinquent payments), **2nd reading for adoption**
 2. Ordinance #2015-03, Chapter 11, Fees and Charges, Section 11-1, Comprehensive schedule of fees, Subsection (76), Recreation summer camp fee, **1st reading**
 3. Ordinance #2015-04, Chapter 16, Motor Vehicles and Traffic, Article II, Administration and Enforcement, Sections 16-45 and 16-46 (Prudence Ferry Dock parking fines), **1st reading**
 4. Ordinance #2015-05, Chapter 25, Streets, Sidewalks, and Other Public Places, Article I, Streets, Sidewalks, and Parks, (new) Section 25-15, Sidewalk alcohol service; licensing, **1st reading**
 5. Ordinance #2015-06, Chapter 27, Taxation, Article I, In General, Section 27-5, Tax stabilization incentive for industrial, commercial and manufacturing facilities, **1st reading**
 - a. Director of Community Development Williamson re Proposed Revision to Tax Stabilization Ordinance
 - b. Existing Ordinance
 - c. Proposed Ordinance (clean copy)

- d. Narrative re Proposed Amendments to Ordinance

D. LICENSING BOARD - NEW PETITIONS

- 1. Jennifer Cavallaro, d/b/a The Beehive Pantry, 87 Gooding Avenue - request for Victualling License
 - a. Recommendation - Town Administrator and Fire Chief (approval)

E. LICENSING BOARD - RENEWALS

- 1. Dog Kennel License Renewals (2015-2016)
 - a. Recommendation - Town Administrator and Chief of Police

F. PETITIONS - OTHER

- 1. Thomas J. Principe, 16 Butterworth Avenue - request for curb cut (504 Wood Street) at corner of Wood and Bourne Streets
 - a. Recommendation - Town Administrator and Director of Public Works (approve with conditions)
- 2. David E. Barboza, on behalf of Bristol Rotary Club and Bristol Rotary Charities Foundation - request to name intersection of Franklin and Wood Streets, "Frederico M. Pacheco Square"

G. APPOINTMENTS

- 1. Public Service Appointments for April
 - a. Planning Board (term to expire in April 2018)
 - 1. Anthony D. Murgio, 5 Karen Ann Drive - interest/reappointment
 - b. Police Pension Fund Board of Trustees (term to expire in April 2018)
 - 1. Raymond C. Falcoa, 55 Brooks Farm Drive - interest/reappointment

H. OLD BUSINESS

1. Councilman Stuart - request for update re Road Improvement Program, **continued from March 18, 2015**
2. Councilman Stuart re Metacom Avenue Traffic Study, **continued from March 18, 2015**

I. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Rick Hall re Maritime Center Update
2. Council Chairman Calouro and Councilman Stuart re Proposed Resolution Opposing House Bill 5847, relating to Harbors and Harbor Lines
3. Sandra J. Speroni, CMC, Deputy Town Clerk, Warren Town Council re Invoice for Recording of March 5, 2015 Joint Finance Committee Meeting
4. Stephen J. Elmasian, Armenian National Committee of Rhode Island - request to fly Armenian Flag, April 24, 2015
5. Tax Assessor/Collector Belair - request to send New Value Letters
6. Councilman Herreshoff re Dangerous Proposals (RhodeMap RI and House Bill 5847)
7. Councilman Herreshoff re British Motorcycle Festival, June 12-14, 2015

J. BILLS & EXPENDITURES

1. Bid #824 - Roof Replacement/Repair, Defiance Fire Station
2. Bid #825 - Liquid Sodium Hypochlorite (Annual Supply)

K. SPECIAL REPORTS

1. Town Administrator Teixeira re Stacey Carter - Monthly Report, January and February 2015

2. Allan Klepper re BCWA Monthly Report for April
3. Town Administrator Teixeira re Department Reports
 - a. Fire - January 2015 - March 2015
 - b. Water Pollution Control - April 1, 2015
 - c. Rogers Free Library - April 1, 2015

L. TOWN SOLICITOR

1. Request for Executive Session pursuant to RIGL § 42-46-5(a)(2) litigation - Hopeworth Association vs. Town of Bristol (a/k/a Clipper Way ROW)

M. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. Calouro
2. Sweeney
3. Parella
4. Stuart
5. Herreshoff

N. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

Consent Agenda Items:

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Harbor Commission - March 2, 2015
2. Bristol Housing Authority - March 12, 2015
3. Bristol Warren Regional School Committee - December 8, 2014 (amended)

4. Bristol Warren Regional School Committee - February 23, 2015
5. Bristol Warren Regional School Committee - March 9, 2015
6. Bristol Historic District Commission - February 5, 2015
7. Board of Fire Engineers - March 30, 2015

(CA) BB. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

(CA) CC. FINANCIAL REPORTS

Approval of consent agenda="Motion to receive and place these items on file."

1. (Town Treasurer Goucher) re Revenue and Expenditure Statement - April 3, 2015

(CA) DD. PROCLAMATIONS, RESOLUTIONS & CITATIONS

Approval of consent agenda="Motion to adopt these Proclamations, Resolutions and Citations as prepared and presented."

(CA) EE. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

1. Department of Public Works - Road Cut Permits

(CA) FF. UPCOMING APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

(CA) GG. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

Approval of consent agenda="Motion to receive and place these items on file."

1. Jeannette Alyward, North Kingstown Town Clerk re resolution in opposition to House Bill 5473, etc., relating to firefighters' and municipal employees' arbitration (legislation attached)
2. Sean Clough, Chairperson, Smithfield School Committee re resolution designating March of each year, "Women's History Month"
3. Joanne M. Mower, Portsmouth Town Clerk re resolution requesting legislative amendments to RIGL §§ 45-11-1(1) and 16-7-23(b), concerning surplus education appropriations (laws attached)
4. Leigh A. Botello, CMC, East Greenwich Town Clerk re resolution in support of Senate Bill 0144 and House Bill 5275, relating to Foundation Level School Support (legislation attached)
5. Elizabeth J. Cook-Martin, Hopkinton Town Clerk re Resolution opposing House Bill 5044, Senate Bill 0559, and House Bill 5173, relating to Levy and Assessment of Local Taxes (legislation attached)
6. Jane H. Christopher, Foster Town Clerk re Resolution Opposing 2015 Legislation, An Act Relating to Taxation - Levy and Assessment of Local Taxes (see GG5 above)

(CA) HH. DISTRIBUTIONS/COMMUNICATIONS

Approval of consent agenda="Motion to receive and place these items on file."

1. Warrant - Dr. Thomas G. Breslin, CRMC Alternate
2. Bond Resolutions - General Obligation Capital Improvement Bonds, Series 2015A and General Obligation Refunding Bonds, Series 2015B (signed copy)
3. CRMC Semi-Monthly Meeting - March 24, 2015

4. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk - Resolution in Opposition to House Bill 5257, "Relating to Waters and Navigation - Harbors and Harbor Lines"
5. Cheryl A. Fernstrom, CMC, Jamestown Town Clerk - Resolution Opposing House Bills 5044 and 5173 and Senate Bill 0559
6. Department of Environmental Management Director - Approval of Tree Warden Appointment for 2015
7. Leigh A. Botelho, CMC, East Greenwich Town Clerk - Resolution Opposing House Bill 5257, "Relating to Waters and Navigation - Harbors and Harbor Lines"
8. Kirsten DiChiappari and Chuck Rozea, Event Co-Chairs and Jock Hayes, BWEF Board Chairperson re thank you for support
9. Warrant - David Simoes, Zoning Board of Review
10. Warrant - Steven M. Hudak, Zoning Board of Review (first alternate)
11. Warrant - Michelle Mascena, Recreation Board
12. Warrant - Crystal Pacheco, Recreation Board (auxiliary)
13. Warrant - Frank J. Sylvia, BCWA Board of Directors
14. Ross Cheit, Chair, Rhode Island Ethics Commission to Town Solicitor Ursillo re Advisory Opinion No. 2015-14 for Marjorie McBride
15. Warrant - Jessica Doyle, Historic District Commission
16. Warrant - Pasquale Dalessio, Board of Tenants' Affairs
17. Town Administrator Teixeira to Samuel Kinder & Brother, Inc. re award of Bid #819 - Spring Tree Planting

18. JFC Authorization Motion FY 2015-2016

(CA) II. DISTRIBUTIONS/NOTICE OF MEETINGS
(Office copy only)

Approval of consent agenda="Motion to receive and place these items on file."

1. North and East Burial Grounds Commission -
March 18, 2015
2. Ad Hoc (Revaluation Advisory) Committee -
(March 9, 2015)
3. Ad Hoc (Revaluation Advisory) Committee -
(March 16, 2015)
4. Bristol County Water Authority Board of
Directors - March 25, 2015
5. Rogers Free Library Board of Trustees - March
24, 2015
6. Bristol Warren Regional School District -
Schedule of Meetings, Week of March 22, 2015
7. Bristol Warren Regional School Committee
Personnel/Contract Negotiations Subcommittee
- March 23, 2015
8. Bristol Warren Regional School Committee -
March 23, 2015
9. Bristol Warren Regional School District Joint
Finance Committee - March 26, 2015 (revised)
10. Ad Hoc (Revaluation Advisory) Committee -
March 23, 2015
11. Recreation Board - March 24, 2015
12. Fourth of July Committee - April 1, 2015
13. Bristol Warren Regional School District -
Schedule of Meetings, Week of March 29, 2015
14. Planning Board - Public Hearing, April 21,
2015

15. Harbor Commission - Appeals Hearing, April 6, 2015

16. Harbor Commission - April 6, 2015

(CA) JJ. CLAIMS

Approval of consent agenda="Motion to refer these items to the Insurance Committee and at its discretion to the Interlocal Trust."

1. Kevin DaSilva, 669 Metacom Avenue - claim for damages

ADJOURNED: _____

jmw